

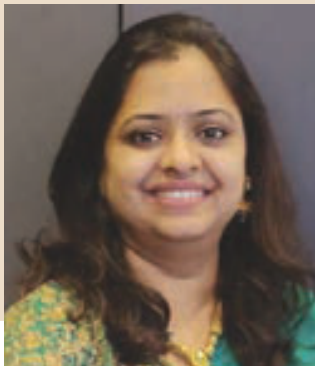
PROFILE OF BOARD OF DIRECTORS



Mr. Vineshkumar Singhal

Chairman, Non-Executive and Independent Director

Mr. Vinesh Kumar Singhal is a Commerce Graduate from Mumbai University and presently serving as Business Head at Sahasrara Media & Entertainment, a Creative Media Production house. He has 40 years of experience starting since 1980 in diverse General Management functions spanning from procurement & techno commercial evaluation of textile projects, Business development & Sales / Marketing of commercial refrigeration machines, Distribution of free-to-air (FTA) television channel, Human Resources and Business consulting. Besides, he actively volunteers his services towards one of the biggest NGO of the world, known as Mata Amritanandamayi Math (M.A. Math) for its various social & charitable initiatives since 1998.. He has been appointed as an independent director of our company with effect from November 11, 2020.

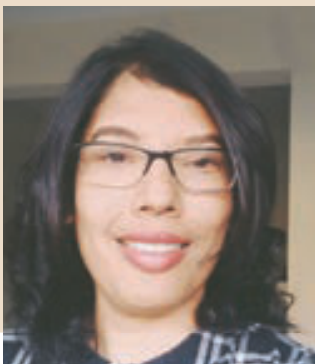


Mrs. Pooja Nikhil Chogle

Non-Executive and Independent Director

Mrs. Pooja Chogle holds a Diploma in Architecture. She is a qualified Architect, registered with the Council of Architecture, Delhi.

A result driven professional with more than 16 years of relevant experience in Architectural & Construction field, with an ability to identify key issues in a situation and to think strategically for the challenges in contemporary business environment. She has been appointed as an independent director of our company with effect from April 26, 2018.



Mrs. Pooja Tarunkumar Parekh

Non-Executive and Independent Director

Mrs. Pooja Tarunkumar Parekh holds Bachelors in Architecture from Mumbai University. She is self-employed having firm named as "H2O Architects & Associates" A firm started by two college friends, Ms Pooja Parekh & Ms Harshada bade, started in 2007. (earlier name of firm was H2O architects). Their expertise lies in retail cosmetics industry & workspace design. They preferred design team, for international cosmetics brands – MAC, Clinique, Estee lauder, Bobbi Brown, Smashbox, Too faced, forest essentials in India. In last 14 year, they have delivered above 150 stores Pan India. Recently completed, Microsoft Experience centre in Bangalore for the Artificial intelligence department. She has been appointed as an independent director of our company with effect from April 09, 2021.

PROFILE OF OUR BOARD OF DIRECTORS - CORE GROUP



Mr. Mitaram R. Jangid
Managing Director, Co-Founder

Mr. Mitaram R. Jangid is a Co-Founder and the Managing Director of our Company. He has 40 plus years' experience in the construction industry. He has achieved good market reputation and credibility. And has grown our Company to one of the most trusted Real Estate Companies in Mumbai & Goa. He has an excellent command on the construction/execution and leads Design Development team of our Company. He looks after the overall progress of every project of our company. Mr. Mitaram Jangid especially focuses on the designing of a project to make sure it is designed with maximum utility, providing further value to the buyers. He is currently the President of "Vishwakarma Educational Trust". Previously Mr. Jangid was the elected Secretary for 10 years and President for 5 years of "Jangid Seva Sangh, Mumbai".



Mr. Subodh R. Nemlekar
Non-Executive Director, Co-Founder

Mr. Subodh R. Nemlekar is a Co-Founder and Non-Executive Director of our Company. He has experience in construction industry for last 40 plus years. He worked earlier in the Vigilance branch – (RPF Dept) Western Railway, Churchgate for 21 years. He then took voluntary retirement to pursue his career in the Construction & Development Industry. Mr. Subodh Nemlekar is deeply involved in marketing, public relations, business development activities and promotion of Sumit Group.



Ms. Amruta M. Jangid
Head - Marketing & Branding Operations

Ms. Amruta M. Jangid is part of the management team since she joined Sumit Group in 2016. She handles all the RERA related activities for every project at Sumit Group and is also involved in the marketing activities. She also takes interest in the designing aspect of projects, in terms of interiors and concept of amenities.



Mr. Bhushan S. Nemlekar
Wholetime Director

Mr. Bhushan S. Nemlekar is a Whole Time Director (Director-Finance) of our Company. He has obtained a degree in Executive MBA (Owner/President Management - 2015) from Harvard Business School, Boston, USA. He has been associated with our Company since past 18 years. Mr. Bhushan Nemlekar has started his career from Sumit Group. He handles and leads the Sales Department along with Project Financing and is responsible for formulating strategies for marketing to achieve corporate goals and objectives. Good command on Management of Business, wants to expand Sumit Group in all aspects.